

# SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

JUNE 13, 2016 4:00PM

## AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF PREVIOUS MINUTES AND CORRECTIONS

PUBLIC COMMENT

CLAIMS

Moved by \_\_\_\_\_ to pay bills of \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS

CHIEF'S REPORT: CHIEF HAAS

OLD BUSINESS:

AMBULANCE COVERAGE (ROBERTS / STAFF)

NEW BUSINESS:

SALE OF FIRE ENGINE (BERG)

TRAINING REQUEST:

ADJORN

# SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

JUNE 13, 2016 4:00PM

## BOARD MINUTES

CALL TO ORDER: At 4:00 PM

PLEDGE OF ALLEGIANCE: All participated

ROLL CALL: Chair Gillman, Sec. Berg, Trustee Roberts. Absent Trustees Block, Rupp

READING OF PREVIOUS MINUTES AND CORRECTIONS: Moved by Berg 2nd by Roberts to accept the May 9 2016 minutes as corrected. Attached, corrections are in *italics*

PUBLIC COMMENT: None

CLAIMS

Moved by Berg to pay bills of 8, 694.46 2nd by Roberts. Passed 3 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS"

Berg reported that Chief Craft of Fisher River Fire/Rescue thank Chief Haas and the District for housing 2 recruits in the station during the recent Recruit Academy.

Chair Gillman wrote a thank-you note to the Whitefish FS for the assistance in procuring an Ambulance.

Latter to Labor and Industries for a start of a transport service on August 8, 2016

Chair Gillman read a letter from a concerned citizen.

CHIEF'S REPORT: See Attached

OLD BUSINESS:

AMBULANCE COVERAGE (ROBERTS / STAFF) Tabled to the next meeting.

NEW BUSINESS:

SALE OF FIRE ENGINE (BERG) Discussed if any equipment as going to be sold with the Engine and where do we advertize the apparatus. No decision was made. Tabled to the July 11, 2016 meeting.

TRAINING REQUEST: Reimbursement to A/C McKoon for attending the seminar in Missoula on the Licia 2 Device. Moved Roberts 2nd by Berg to Reimburse her for 173.60. Passed 3 to 0 A device, value of 15,000 was presented to each jurisdiction to attendance.

ADJORNMENT: At 4:40

**SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES**

**MAY 9, 2016 4:00PM**

**BOARD MINUTES - Corrected**

CALL TO ORDER: At 4:00 PM

PLEDGE OF ALLEGIANCE: All participated

ROLL CALL: Chair Gillman, Sec Berg, Trustee Roberts. Absent Trustees Block and Woodring.

READING OF PREVIOUS MINUTES AND CORRECTIONS:

Moved by Roberts 2nd by Berg to approve the Minutes of the April 11, 2016 meeting as posted. Passed 3 to 0

Moved by Roberts 2nd by Berg to approve the Minutes of the Special Meeting of April 28, 2016 as posted. Passed 3 to 0

PUBLIC COMMENT : Ms Love-Patton was asking a question for John Mello, who was not in attendance.

Does the Fire District's Insurance Policy cover Non-District members when riding in District Apparatus? Yes

She then asked to following questions for herself.

Do other Volunteer Districts Charge for responses to MVAs? Who gets paid the 1st unit on the scene or the District where the incident occurred? What if there isn't an Insurance Carrier? Why is any money collected not being spent on PPE rather than other items to be in compliance with NFPA Standards? How are you going to notify the public about billing for MVAs?

Kris Long, Owner of West Flathead EMS LLC, gave notice to the Board that they were terminating the agreement to provide 911 services to SVFD. Last day will be August 7 at 1800 Hours. See attached letter.

CLAIMS

Moved by Berg, to pay bills of 9,682.88 2<sup>nd</sup> Roberts. Passed 3 to 0.

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS:

Sec. Berg relayed the information from the County Attorney on the process to sell the Ford Pick-up.

A donation of 100.00 was received from a Citizen.

A thank you card was received from the 4 firefighters that stayed in Station 91 during the recent Recruit Academy. This enabled them to avoid a long commute from small departments in the western part of the state.

CHIEF'S REPORT: See Attached

OLD BUSINESS: None

NEW BUSINESS:

#### SALE OF FIRE ENGINE:

Moved by Roberts to sell Engine 932 and the Blue Ford pick-up and the proceeds be deposited in the truck fund ( 7245), 2nd by Berg. Passed 3 to 0. Following the advice of the County Attorney's Office. Passed 3 to 0.

#### PURCHASE AND EQUIPING AN AMBULANCE VEHICLE :

Moved by Roberts 2nd by Berg for the Smith Valley Fire District purchase an ALS equipped ambulance at a cost not to exceed 35,000 dollars, with the funds coming from fund 7245. Passed 3 to 0.

*Note: Before the motion was voted on the Board opened Public Comment to allow Kris Long the chance to speak, as she arrived at this point. She informed the Board WFEMS was terminating the Ambulance agreement. The vote on the motion was then voted on.*

#### TRAINING REQUEST:

2 Fire Fighters attend the chainsaw class last weekend.

2 Fire Fighters will attend a EMT refresher.

The Board would like to Thank Eric Woodring for his service to the District, serving as a trustee.

ADJORNMENT: At 4:29 PM

#### Calls for May 2016:

##### NIFRS Incident Type Comparison Report:

- 7 Medical ALS
- 1 MVA BLS Red
- 3 Good Intent
- 2 Powerline Emergency
- 1 MVA Non Injury
- 1 Wildland / grass fire
- 3 Structure Fire
- 4 Automatic Fire Alarm/False

**22 total**, up from 16 calls in May 2015

#### Narrative/Discussion:

1. Applied for title for 932
2. Ambulance
  - a. Inventory being ordered
  - b. Minor repairs, Lights replaced, rear brake caliper replaced, summer tread.
3. Chief will meet with county finance next week to establish a draft ambulance fund. County Finance states the board will need a resolution, for a budget amendment, once a draft agenda is prepared.
4. E959 with Dorsett and Fickinger are attending the DNRC Engine Academy this week.

Staffing and Recruitment:

Ronnie Johnson, Firefighter Paramedic, submitted application and passed background check.

Training Summary for May 2016:

May 03: Truck Checks

May 10: Station Service

May 17: Chainsaw refresher with Montana DNRC

May 24: Can Report & 60 Second Drill

May 31: Ladders and IV practice

Apparatus and equipment needs:

- 933 had a clutch adjustment, brake adjustment and pump service with RES. Invoice pending.
- 959 Scheduled for transmission coolant line repair next week.

Training Requests

Amy McKoon, Saturday, June 11, 2016, Missoula

Lucas EMS training, mileage (\$156.60) and meals (\$17) Total: \$173.60

Submitted: *DC Haas*